

TO: BOARD OF DIRECTORS  
FROM: BRUCE BUEL *BBB*  
DATE: MAY 22, 2009

**AGENDA ITEM  
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MAY 27, 2009**

COMMITTEE REPORTS

**ITEM**

Review Committee Matters.

**BACKGROUND**

Attached are minutes from the 5/18/09 Infrastructure Committee Meeting.

The Infrastructure Committee is scheduled to meet at 2:00pm on Monday June 20, 2009.

The Water Conservation Committee is scheduled to meet at 2:30pm on Friday June 5, 2009.

**RECOMMENDATION**

It is recommended that your Honorable Board discuss the meetings as appropriate.

**ATTACHMENT** –

- 5/18/09 INFRASTRUCTURE COMMITTEE MEETING MINUTES

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# NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, MAY 18, 2009

2:00 P. M.

## **SPECIAL MEETING MINUTES SUPPLEMENTAL WATER PROJECT DESIGN & CONSTRUCTION COMMITTEE**

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### **COMMITTEE MEMBERS**

ED EBY, CHAIR  
MICHAEL WINN, MEMBER

### **PRINCIPAL STAFF**

BRUCE BUEL, GENERAL MANAGER  
LISA BOGNUDA, ASSIST. GENERAL MANAGER  
DONNA JOHNSON, BOARD SECRETARY  
JON SEITZ, GENERAL COUNSEL  
PETER SEVCIK, DISTRICT ENGINEER

### **MEETING LOCATION**

District Board Room  
148 S. Wilson Street  
Nipomo, California

#### **1. CALL TO ORDER, ROLL CALL AND FLAG SALUTE**

Chairperson Eby called the meeting to order at 2:00 p.m. and led the flag salute. Committee members Winn and Eby were both present. Also present were General Manager Bruce Buel, District Engineer Peter Sevcik, District Superintendent Tina Grietens, and AECOM/Boyle representative Mike Nunley. One member of the public was also present.

#### **2. REVIEW STATUS OF WATERLINE INTERTIE PROJECT**

General Manager Bruce Buel summarized progress in advancing the Waterline Intertie Project and Mike Nunley reviewed the project status. Committee discussion followed on the status of the easements, permits, the Project Narrative and potholing. Mike Winn requested that the Project Narrative clearly indicate that the initial phase of the project would not provide water for growth in NCSD's Sphere of Influence. Mike Winn shared a listing of parcels that were proposed for transfer from the ownership of San Luis Obispo County to the ownership of Santa Barbara County. Some of these parcels might affect the route of the WIP pipeline as it crosses the Santa Maria River. There was no public comment.

#### **3. DISCUSS BASIS OF ASSESSMENT RESEARCH**

Bruce Buel summarized the research and requested the correction of errors in the staff note. Significant Committee discussion followed on the research and the staff note to clarify the information and staff's recommendations. Mike Winn requested that staff provide some process for property owners to reopen the recorded deed restriction where they determine in the future that they are willing to pay for the extra entitlement. The Committee, by consensus, agreed with Staff's recommendations for Issues #1 and #2. Both members wanted more information in regards to Issues #3 and #4. There was no public comment.

NIPOMO COMMUNITY SERVICES DISTRICT  
MONDAY, MAY 18, 2009  
**SPECIAL MEETING MINUTES**  
SUPPLEMENTAL WATER PROJECT  
DESIGN & CONSTRUCTION COMMITTEE

- 2 -

**4. REVIEW STATUS OF SOUTHLAND WWTF UPGRADE PROJECT**

Bruce Buel provided an oral update on the project and Michael Nunley answered questions from the Committee. There was no public comment.

**5. SET NEXT COMMITTEE MEETING**

The Committee agreed to have another meeting on Monday, June 22, 2009, at 2:00 p.m. There was no public comment.

**6. ADJOURN**

The meeting was adjourned at 3:52 p.m.

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